

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000083566

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE WINDOW SPECIALISTS INC.

Current Principal Place of Business:

3934 52ND AVE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

P.O. BOX 1680
LARGO, FL 33779

Current Mailing Address:

P.O. BOX 1680
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3469916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, STEVEN J
3934 52ND AVE NORTH
ST. PETERSBURG, FL 33714

Name and Address of New Registered Agent:

ANDREWS, STEVEN J
P.O. BOX 1680
LARGO, FL 33779

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, STEVEN J
Address: 3934 52ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP (X) Delete
Name: POUCH, CHRISTOPHER G
Address: PO BOX 3093
City-St-Zip: PINELLAS PARK, FL 33780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, STEVEN J
Address: P.O. BOX 1680
City-St-Zip: LARGO, FL 33779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. ANDREWS

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date